



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

June 7, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Hanson and Lutton present. Sukstorf and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Lutton called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Breunig, seconded by Fauver to authorize the Public Works Director to post weight limits on the following County Roads: 1) County Road R between County Roads 27 (Hwy 79) and 32; and 2) All Metal Road, starting on County Road Y between County Roads 12 and 13 East to Hwy 77. Voting yes were Breunig, Fauver, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to open the bids for one new/used Motor Grader at 9:10 a.m. Voting yes were Fauver, Martin, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Only (1) bid was received from Nebraska Machinery, Omaha.

Motion by Hanson, seconded by Fauver to award the bid for (1) new CAT 2011 Motor Grader for \$187,239.00 after trade-in. Voting yes were Martin, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the Cash Advance request of the Public Work's Director, of \$15,600.00 to purchase a 2002 Chevy K-3500 Utility Truck from, Gary Gross Auto Sales and Leasing, 4000 Cornhusker Hwy, Lincoln, NE 68504. The County Treasurer is hereby authorized to issue said Cash Advance for said amount. Voting yes were Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Terry Miller, Emergency Management Director - Report on the projected flood status for the Platte River.

Saunders Medical Center – Monthly activity report and financials were presented to the Board.

Motion by Hanson, seconded by Fauver to open the Public Hearing at 10:00 a.m. for the consideration of Liquor License Application by Richard and Amy Hilske, Aspire Cellars LLC dba Cellar 426, 1005 Prairie Agate Drive, Ashland, NE, a Class Y Farm Winery License and a Class K Catering License. Voting yes were Lutton, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to close the Public Hearing at 10:05 a.m. Voting yes were Breunig, Fauver, Martin and Hanson. Voting no were none. Lutton was absent during voting. Motion carried.

Motion by Breunig, seconded by Hanson to approve the Liquor License Application by Richard and Amy Hilske, Aspire Cellars LLC dba Cellar 426, 1005 Prairie Agate Drive, Ashland, NE, a Class Y Farm Winery License and a Class K Catering License. Voting yes were Fauver, Hanson, Lutton and Breunig. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Hanson to open the Public Hearing at 10:12 a.m. for the consideration of Catering License Application for Liquor License Class A 59409 by the Saunders County Ag Society, 635 E. 1st Street, Wahoo, NE. Voting yes were Martin, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to close the Public Hearing at 10:19 a.m. Voting yes were Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the Catering License Application for Liquor License Class A 59409 by the Saunders County Ag Society, 635 E. 1st Street, Wahoo, NE. Voting yes were Lutton, Breunig, Fauver and Hanson. Voting no was Martin. Motion carried.



Saunders County Board Minutes



Correctional Administrator – reported on the monthly activities for May and revenues.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:25 a.m. Voting yes were Breunig, Fauver, Martin, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 7, 2011

Pursuant to adjournment Sine Die, the Board met with Lutton, Breunig, Fauver, Martin and Hanson present. Karloff and Sukstorf were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson called the meeting to order at 10:26 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Breunig, seconded by Lutton to approve the mailing of (53) Change of Value Notices (see attached). Voting yes were Fauver, Martin, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to the applications for Tax Exemption on Motor Vehicles (see attached). Voting yes were Martin, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the May 24th Board meeting. Voting yes were Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting recessed at 10:29 a.m.

Motion by Fauver, seconded by Hanson to contract with GIS Workshop, Lincoln, NE to assist the Board with the Redistricting of Supervisor's Districts, for \$2,800.00. Voting yes were Lutton, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to convene in Closed Session at 10:54 a.m. for matters pertaining Litigation Matters (84-1410). Voting yes were Breunig, Fauver, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to adjourn from Closed Session at 11:15 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Martin, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to increase the County's deductible rate for the Auto Physical Damage; Inland Marine; and Property, Building & Contents with NIRMA/NIRMA II, to \$2,500.00. Voting yes were Martin, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to approve the County's Payroll for the month of June. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to approve the minutes of the May 24th Board meeting. Voting yes were Lutton, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

There were no Committee Reports.



Saunders County Board Minutes



The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Lutton declared the meeting adjourned at 11:26 a.m.

BOARD OF SUPERVISORS PROCEEDINGS

June 14, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, Sukstorf, Hanson and Lutton present. Fauver and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Lutton called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Don Clark, Register of Deeds addressed the Board and informed them that due to health issues he would be resigning as the Chairperson for the County's Safety Committee and also as the manager of the Vending Machines in the Courthouse.

Fauver now present at 9:07 a.m.

Motion by Hanson, seconded by Sukstorf to open the bids at 9:09 a.m. for county road surfacing for the period of July 1, 2011 to June 30, 2012. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project #1 8,000 Tons Picked up	Project #2 8,000 Tons Picked up	Project #3 8,000 Tons Picked up	Project #4 8,000 Tons Picked up	Project #5 5,000 Tons Delivered
Bluff Gravel Co. & Dolezal Sand and Gravel	\$7.39	\$7.39	\$7.39	\$7.39	\$11.20
(if all bids are awarded – there is a discount of .50¢ per ton)	\$6.89	\$6.89	\$6.89	\$6.89	\$10.70
Western Sand and Gravel	\$8.75	\$8.75	\$8.75	\$8.75	\$13.00
Lyman-Richey Sand & Gravel	\$8.95	\$8.95	\$8.95	\$8.95	\$12.65
KMG Partners Valley	\$6.95	\$6.95	\$6.95	\$6.95	\$11.99
(if all bids are awarded – there is a discount of .50¢ per ton)	\$6.45	\$6.45	\$6.45	\$6.45	\$11.49

The Public Works Director was directed to review all bids and come back later with a recommendation.

Sheri Henderson, Village Clerk for the Village of Ceresco – informed the Board of a drainage project that the Village will be doing to address a drainage problem that they have had for awhile. Said project would encompass County Right-of-way on County Road A. Ms. Henderson informed the Board the Village Board of Trustees are not looking to the County for any help in funding the project (they have received grant funding for said project), but would be coming back



Saunders County Board Minutes



later with an agreement for the Board to consider, allowing the Village of Ceresco to utilize the County's Right-of-Way on County A.

The Public Works Director provided the Board with information with regards to the entrance to County Road J that is used to access the entrance to the Saunders Medical Center Facility, and the possibility of doing some asphalt work on the shoulders. He also told the Board that even though the County isn't impacted currently with flood waters – the flooding around the Missouri River is impacting the construction projects of Big Sandy and bridge work by Fremont because the contractors are assisting in diking work along the Missouri River.

Motion by Sukstorf, seconded by Breunig to approve the applications for Special Designated Liquor License (Non Profit Applicant) Dennis L. Sayles, Jr / Lena Sayles Charitable Donation, Omaha, NE on July 9, 2011 from 8:00 a.m. to 10:00 p.m., for the Beat Breast Cancer Mud Volleyball Charitable Event at Prague Ball Park, Prague. No alcohol will be sold at this event; the application is to allow for those individuals who which bring their own alcohol in coolers to the event. Voting yes were Sukstorf, Hanson, Lutton and Breunig. Voting no were Fauver and Martin. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Application by Jerry and Marian Brown for a Replat SD-73, to replat Lots 46 and 47 located at Pawnee Meadows in Sec. 3-16-8 (Pohocco Precinct). Zoning Dist. is Residential Estates (RE), as recommended by the Planning Commission. Voting yes were Martin, Sukstorf, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve Application for a Conditional Permit #7196 by USCOS NE/KS (NE Cellular) to co-locate antennas on communication tower and a 12x24 shelter. Tower is owned by Saunders County located in Sec. 10-15-5 (Elk Precinct). Zoning Dist. is Agricultural (A-1), with the condition that it is pending the request for relief for landscaping, that the wording "rural character" be taken out of the request and that any interference with local residents be corrected. All as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the June 7th Board meeting, with the correction of "Vice Chairperson Lutton called the meeting to order" and delete the wording "Chairperson Karloff". Voting yes were Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Hanson, seconded by Sukstorf to convene as an Equalization Board at 9:53 a.m. Voting yes were Lutton, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 14, 2011

Pursuant to recess of June 7th, the Board met with Hanson, Lutton, Breunig, Fauver, Martin and Sukstorf present. Karloff is excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:54 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Hanson to authorize the mailing of (11) Change of Value Notices (see attached). Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve Tax Corrections #4804 thru #4808 (see attached). Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the June 7th Board meeting. Voting yes were Martin, Hanson, Lutton, Breunig and Fauver. Voting no were none. Sukstorf abstained. Motion carried.



Saunders County Board Minutes



The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 9:55 a.m.

Motion by Hanson, seconded by Breunig to convene in Closed Session at 9:56 a.m. for Contract negotiations involving the Interlocal agreement with Dodge County for the operation of the Dodge County Jail (84-1410), with the County Attorney and Saunders County Correctional Administrator. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 10:40 a.m., with no action taken and reconvene in Regular meeting. Voting Hanson, Lutton, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to award all Gravel Bids to Bluffs Gravel Company and Dolezal Sand and Gravel. All other bids are hereby rejected. Voting yes were Lutton, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

There were no Committee Reports and no one from the Public in attendance step forward to address the Board.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Lutton declared the meeting adjourned at 11:08 a.m.

BOARD OF SUPEVISORS PROCEEDINGS June 21, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Lutton to convene in Closed Session at 9:05 a.m. for matters concerning possible litigation (84-1410), with the Public Works Director and the County Attorney. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 9:18 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the activities and maintenance projects of all the Road Crews, weather related issues also were also a factor in the work load this last week.

Ryan Swinton, Vice Pres. Midlands Financial Benefits – reported to the Board on the County's Contract renewal and premium rates for the next contract time period. The rates will go up (if the county stays with the current plan) 28% due to a high claims history over the last year. Mr. Swinton provided the Board with different options to off set that % increase.

Motion by Lutton, seconded by Breunig to renew the County's Health Insurance coverage with UnitedHealthcare at Option 6, with a deductible of \$3,000/\$6,000, coinsurance of 80%, Out-of-Pocket \$6,000/\$12,000, Pharmacy Drug Card of \$10/\$30/\$50 and a Health Reimbursement Arrangement Plan. That the County Employees premium rates are to



Saunders County Board Minutes



remain the same as they currently are and that the County will pickup the increase in the over all premium rate. All changes affective August 1, 2011. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:47 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 21, 2011

Pursuant to recess of June 14th, the Board met with Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:48 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to approve the mailing of (6) Change of Value Notices (see attached). Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Corrections #4809 thru #4819 (see attached). Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the June 14th Board meeting. Voting yes were Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 9:50 a.m.

Motion by Lutton, seconded by Hanson to open the Public Hearing at 9:51 a.m., for consideration of Amending of Fiscal Year 2010-2011 Budget to amend the following funds: 1) Senior Citizen Services Center 2250 Fund – to adjust fund to show actual revenue received and expended with the closing of the Senior Diner Program and 2) 911 Wireless Service 2913 Fund – to allow for spending of monies received. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 9:55 a.m. and to amend the following funds of Fiscal Year 2010-2011 Budget as follows:

- 1) Senior Citizen Services Center 2250 Fund – to adjust fund to show actual revenue received and expended with the closing of the Senior Diner Program – from \$27,292.00 to \$47,696.56.
- 2) 911 Wireless Service 2913 Fund – to allow for spending of monies received – from \$0.00 to \$35,446.30.

Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the Vendor Claims against the County for the month of June and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 10:50 a.m., for matters concerning possible litigation (84-1410), with the County Attorney and Correctional Administrator. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Lutton, seconded by Breunig to authorize the transfer of monies from the General Fund Misc. Misc. Budget Line of 100-970-2-9900 to cover the following short falls in the following General Fund Budgets: 1) Election Commissioner – transfer of \$16,800; 2) Institutions – transfer of \$3,230.00; and 3) Unemployment Compensation – transfer of \$11,395.00. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the June 14th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Karloff abstained. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the withdrawal and addition of Pledged Securities at the First National Bank, Wahoo and Farmers and Merchants Bank, Ashland (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENDD meeting that he attended.

Open Discussion from the Public:

Jodi Cihal asked a question pertaining to a claim for a lumbar support devise for \$27.00 – Board Member Martin responded to the question and said that it was a ADA compliance issue.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:12 a.m.

BOARD OF SUPEVISORS PROCEEDINGS June 28, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director report that the Road crews were busy with road maintenance and repairs to weather related flooding issues due to the amount of rain received in a short period of time. He also told the Board that work has resumed on the Big Sandy project.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:12 a.m., for matters concerning contract negotiations Dodge County and Fraternal Order of Police Lodge 48 (84-1410), with the County Attorney and Correctional Administrator. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adjourn from Closed Session at 10:59 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to direct the County Attorney to make a proposal to the Fraternal Order of Police Lodge 48, that basically the only change would be that they would come under the current Saunders County Health program and that the contract be for one year. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Lorus Luetkenhaus directed questions to the Board regarding the 911 Emergency Service Fund pertaining to the funds expenses and requested the Board to consider not collecting the surcharge since this fund currently has a surplus of



Saunders County Board Minutes



\$170,000.00. It was explained to Mr. Luetkenhaus that this fund was established by the requirements set out by State Law and that it is place to fund the operations of the 911 Dispatch. That the average expenses were around \$70,000 to \$80,000 annually and that it is quite costly to replace of the equipment. It was also explained to him that with popularity of cell phones – more house holds are giving up land lines so the revenue collected has decreased.

Motion by Sukstorf, seconded by Hanson to approve the applications for Special Designated Liquor License by the Saunders County Ag Society, Wahoo, NE, on August 13, 2011 from 12:00 noon to 12:00 midnight, for a fund raiser event. Voting yes were Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were Fauver and Martin. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve a 2% Cost of Living for all Appointed Officials, Elected Officials Deputies that salaries are not based off of their Elected Official's salary and all County Employees, effective July 1, 2011. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to approve the minutes of the June 21st Board meeting. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Fauver abstained. Motion carried.

Motion by Hanson, seconded by Breunig to approve the withdrawal of Pledged Securities from First National Bank, Wahoo (see attached). Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to accept the Fee Reports for the month of May from the various County Officials. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports:

Hanson reported on Northeast Juvenile Detention and Saunders Medical Center meetings.

Motion by Hanson, seconded by Fauver to convene as an Equalization Board at 11:19 a.m. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

June 28, 2011

Pursuant to recessed, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 11:20 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Karloff to authorize the mailing of (7) Change of Value Notices (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve Tax Corrections #4820 thru #4822 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Karloff, seconded by Hanson to approve the application for Exemption from Motor Vehicle Taxes by Nebraska Baptist State Convention (Moses Merrill Camp & Conf. Center), Linwood (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the June 21st Board meeting. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Fauver abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 11:23 a.m.

Open Discussion from the Public:

Ken Stuchlik, Wahoo presented a written request to the Board for a Public Records request for copies of Liability Insurance policies of the County Attorney and Public Defender for 2009 and 2010 to which the County has paid a portion of said policies. That he has made such a written request to the County Attorney and Public Defender and to date has not received anything from either official. As per State Statute 84-712 (4) upon said request it is to be responded to within four working days.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:25 a.m.